

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008349

Entity Name: API IMAGINATION, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

15841 PINES BLVD., #242
PEMBROKE PINES, FL 33027

New Principal Place of Business:

15841 PINES BLVD
242
PEMBROKE PINES, FL 33027

Current Mailing Address:

15841 PINES BLVD., #242
PEMBROKE PINES, FL 33027

New Mailing Address:

15841 PINES BLVD
242
PEMBROKE PINES, FL 33027

FEI Number: 20-8918152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS, STEPHANIE
15841 PINES BLVD., #242
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

CABANAS, STEPHANIE
15841 PINES BLVD
242
PEMBROKE PINES, FL 33027 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEPHANIE CABANAS

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AMERICAN PINNACLE, INC.
Address: 15841 PINES BLVD., #242
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AMERICAN PINNACLE, INC.

MGR

04/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date